THE CITY OF WARWICK DOCKET OF THE CITY COUNCIL REGULAR BUSINESS MEETING FOR March 09, 2009 @ 7:00 P.M.

MAIN COUNCIL CHAMBERS

WARWICK CITY HALL 3275 POST ROAD WARWICK, RI 02886

Bruce S. Place, President Presiding

#### Roll Call Time:

Salute To The Flag: Ward

#### **Executive Communications**

1. General Communications -

Acceptance of minutes from council meetings held on:

February 9, 2009 - Moved by: Seconded by: Vote:

February 18, 2009 - Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-43A-09 - Resolution Relative To Bids. (Councilman GALLUCCI)
A. Committee Report (Finance) B. Action: Moved by: Seconded by:
B. <b>PCR-44-09-</b> Resolution Relative To Traffic Studies. (Councilwoman Travis)
A. Committee Report (Public Safety)  B. Action:  Moved by:  Seconded by:
C. <b>PCR-45-09</b> - Resolution Relative To Street Lights (Councilwoman Travis)
A. Committee Report (Public Safety)  B. Action:  Moved by:  Seconded by:
D. <b>PCR-46-09</b> - Resolution Relative To Claims. (Councilwoman Travis)
A. Committee Report (Public Safety)  B. Action:  Moved by:  Seconded by:
E. <b>PCR-47-09</b> - Resolution Relative To Tax Abatements. (Councilman GALLUCCI)

#### A. Committee Report (Finance)

B. Action: Moved by: Seconded by:

# F. **PCR-48-09** Omnibus Resolution Of Congratulations And Condolences. (Councilman Merolla)

A. Committee Report (Community Affairs)

B. Action: Moved by: Seconded by: Vote:

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

#### **Historic Cemeteries Commission**

Jane Winton – Ward 6

102 Union Avenue Warwick, RI 02886

(Re-appt) Term to expire: 01/12

A. Committee Report (Appointments)

B. Action: Moved by: Seconded by: Vote:

### **Wildlife and Conservation Commission**

Joseph A. Bucci – Ward 8

693 Commonwealth Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 01/12

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

#### **Unfinished Business**

1. <a href="PCO-23-07">PCO-23-07</a> - An Ordinance prohibiting changes to any city pension plans that will increase the unfunded liability of the plan, unless the plan is funded at least ninety (90%) percent of its current liability prior to the proposed change and funding mechanism has been approved that will contribute the future dollars necessary to fund the proposed change at one hundred percent of the new liability being created. (Councilman Merolla) Second Passage, as amended

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

2. <a href="PCO-6-09">PCO-6-09</a> - An Ordinance regarding posting and publication of invitation to bid. (Councilman Colantuono) Second Passage

Description: Previously PCO-46-07

Α.	Committee	Report (	(Finance)

B. Action

Moved by:

Seconded by:

Vote:

3. <u>PCO-50-05</u> - An Ordinance relative to Minimum Housing and Code Enforcement (Councilwoman Travis) First Passage

Description: Raise fines to appropriate levels and rigidly fine people and set as a deterrent.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

4. <u>PCO-50-07</u> - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis & Councilwoman Taylor)

First Passage

Description: Enforcement and penalties: Section 4-13. 1-7 – Animals Section 4-13 . 1-11 – Human Beings

- 1. Display a sign on premises warning "Vicious Dog on Premises".
  - 2. Enclosure for vicious dog on property large area for larger dogs.
  - 3. A Tattoo shall be placed on the upper inner left rear thigh of vicious

dog.

4. Liability Insurance.

Note: Pawtucket and E	ast Providence have a stronger penalty under GL 4-13-1.
A. Committee Report (	Ordinance) B. Action Moved by: Seconded by: Vote:
	dinance relative to the installation of a No Parking sign on Matteson Donovan) First Passage Description: None
A. Committee Report (	Ordinance) B. Action Moved by: Seconded by: Vote:
	dinance relative to procedures regarding the location of wind towers mits. (Councilman Solomon) First Passage  Description: None
A. Committee Report	(Ordinance) B. Action Moved by: Seconded by: Vote:

7. **PCO-4-09** - An Ordinance relative to Pension Reform. (Councilman DelGiudice) First Passage

Description: None

10. <u>PCR-125-08</u> – Resolution relative to Sewers. Donovan)

A. Committee Report	Ordinance) B. Action Moved by: Seconded by: Vote:
	solution relative to obsolete and used city surplus equipment.  n Donovan) Description: None
A. Committee Report	Finance) B. Action Moved by: Seconded by: Vote:
9. PCR-46-08 - A Res RIPDES Permits. (Cou	olution to the Governor, DEM, EPA and the RIAC regarding the ncilwoman Taylor)
Description: Requestir worked on for the last	g that we stick with the original proposal by the DEM which they hav lo years.
A. Committee Report	P.S.) B. Action Moved by: Seconded by: Vote:

(Councilman

Description: None	
A. Committee Report (	(Finance) B. Action Moved by: Seconded by: Vote:
	Resolution to the Building Official, the Director of Building the Planning Board relative to amending the e City of Warwick.  (Councilman DelGiudice)
Description: Change S	Special Uses in Industrial Zones.
A. Committee Report (	(I.G.) B. Action Moved by: Seconded by: Vote:
12. PCR-201-08 - A Re (Councilman Donovan	esolution relative to Undesignated fund balance.
Description: None	
A. Committee Report (	(Finance) B. Action Moved by: Seconded by:

	Vote:
13. PCR-11-09 – A Rethe taxpayers of the Ci	solution relative to the collection of monies owed to and on behalf of ty of Warwick. (Councilman Solomon)
Description: None	
A. Committee Report (	Finance) B. Action Moved by: Seconded by: Vote:
14. <u>PCR-14-09</u> – A Re (Councilman Solomon	solution relative to daily record keeping.
Description: None	
A. Committee Report	I.G.) B. Action Moved by: Seconded by: Vote:
15. PCR-22-09 - A Rec Commissions. (Coun	solution relative to the restructuring of Boards and cilwoman Taylor)
Description: Resolution	would request checking on non functioning Boards etc.

A. Committee Report(	IG) B. Action Moved by: Seconded by: Vote:	
16. PCR-23-09 - A Recity Boards, Commissi	esolution relative to developing mandatory ons and agencies.	attendance guide lines for all (Councilman DelGiudice)
Description: None		
A. Committee Report (	IG) B. Action Moved by: Seconded by: Vote:	
17. PCR-24-09 - A R Pres Place, and Counc	esolution amending the Council Rules. (Co cilwoman Taylor)	ouncilman Merolla, Council
Description: None		
A. Committee Report	(IG) B. Action Moved by: Seconded by: Vote:	

## New Business

PCR-37-09 – A Resolution to the General Assembly relative to Brush Neck Cove     Dredging and Habitat Restoration. (Councilwoman Travis)
Description: None
A. Committee Report (IG)  B. Action  Moved by:  Seconded by:  Vote:
2. PCR-38-09 – A Resolution to the General Assembly relative to Raising fines for Dog Ordinance Violations. (Councilwoman Travis)
Description: None
A. Committee Report (IG)  B. Action  Moved by:  Seconded by:  Vote:
3. PCR-39-09 —A Resolution to the General Assembly relative to Warwick Municipal Court. (Councilwoman Travis)
Description: Maximum fine - \$300 - \$500
A. Committee Report (IG)  B. Action  Moved by:

	econded by: ote:	
School Buses. (Councilwo	ution to the General Assembly relative to Requiring Seat man Travis) escription: None	Belts on
Mo Se	Action  oved by: econded by: ote:	
budget cuts. (Councilman	ion to restore non-profit funding to various community of Merolla) escription: None	groups and
Mo Se	ance) Action oved by: econded by: ote:	
6. <b>PCR-41-09</b> – A Resolut	ion relative to taxpayer pension analysis. (Councilman	Solomon)
Description: None		
Mo Se	ance) Action oved by: econded by: ote:	

7. <u>PCR-42-09</u> – A resolution relative to requesting the Planning Department to draft an amendment to the Zoning Ordinance that would allow special use permits and zoning deviational relief at the same time.

(Councilman GALLUCCI)

Description: The City Council is requesting the Planning Department to draft and send to the Planning Board and City Council an amendment to the Warwick Zoning Code that would allow special use permits and zoning deviational relief at the same time. (Newton Relief)

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

The City Council will meet on March 09, 2009 at 7:00 PM at Warwick City Hall 3275 Post Road Warw ick, R.I. 02886

If an interpreter is needed, please contact City Hall at least 48 hours prior to the meeting by calling 738-2000 or 739-9150 T.D.D. Attest: City Clerk